

DUKE COMMERCE LIMITED

CIN : L51909WB1982PLC035425

Regd. Office : 9/1, R. N. Mukherjee Road, Birla Building, Kolkata-700 001

Date: 11th November 2021

The Listing Department

The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700 001

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Enclosed herewith please find the disclosure of Related Party transactions for the half-year ended 30th September 2021 on a consolidated basis pursuant to Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

Thanking You

Yours truly

For DUKE COMMERCE LIMITED

Nisha Rathi

NISHA RATHI
COMPANY SECRETARY
MEM NO. 64210
ACS

Nisha Rathi
Company Secretary

Encl: As above

Contact No. : (033) 2243 0497 / 98

Email ID : duke.commerce@yahoo.com, Website : www.dukecommerce.org

DUKE COMMERCE LIMITED

CIN : L51909WB1982PLC035425

Regd. Office : 9/1, R. N. Mukherjee Road, Birla Building, Kolkata-700 001

Related Party Disclosures-Transactions on Consolidated basis for the half year ended 30th September 2021					
As per IND-AS 24' Related party Disclosures' issued by ICAI, the disclosure of transactions with related parties are given below:					
(i) Name of the Related Parties and description of relationship List of related Parties where control exists					
1. Key Managerial Personnel and their Relatives		Relation			
NIL					
2. Associates					
NIL					
3. Enterprises where KMP/relatives have significant influence or control					
Name of the Enterprise where KMP/relatives have significant influence or control	Loans & advances given	Loans & advances received on a/c of refund	Dividend Received	Interest Received	Short-term Employee Benefits
Earthstone Investment & Finance Limited	-	-	-	-	-
The Hindusthan Times Limited	-	-	-	-	-



Contact No. : (033) 2243 0497 / 98

Email ID : duke.commerce@yahoo.com, Website : www.dukecommerce.org